

SPECIAL MEETING
August 25, 2004

A Special Meeting of the Annapolis City Council was held on Wednesday, August 25, 2004 in the Council Chamber. Mayor Moyer called the meeting to order at 6:02 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Tolliver, Cordle, Fox, Cohen, Alderwoman Hoyle

Alderman Hammond was absent.
Alderman Kelley arrived at 6:11 p.m.
Alderwoman Carter arrived at 6:05 p.m.

Staff Present: City Attorney Spencer, Finance Director Elliott, City Administrator Agee

BUSINESS AND MISCELLANEOUS

Alderman Cohen moved to have a closed meeting on Wednesday, August 25, 2004 immediately following this meeting in accordance with Maryland State Government Article Section 10-508(a)(7)(8)

To consult with counsel to obtain legal advice on a legal matter; and,

To consult with staff, consultants, or other individuals about pending or potential litigation.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Aldermen Tolliver, Cordle, Fox, Cohen, Alderwoman Hoyle

CARRIED: 6 - 0

The Council moved into closed session at 6:02 p.m.

Regina C. Watkins-Eldridge
Deputy City Clerk